

## Message Text

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64

ACTION EUR-12

INFO OCT-01 ISO-00 CIAE-00 DODE-00 PM-03 H-01 INR-07 L-02

NSAE-00 NSC-05 PA-01 RSC-01 PRS-01 SP-02 SS-15

USIA-06 EB-07 /064 W

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R 151806Z JAN 75

FM AMEMBASSY ATHENS

TO SECSTATE WASHDC 6983

INFO AMCONSUL THESSALONIKI

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EO 11652: NA

TAGS: EGEN GR

SUBJECT: PROBE OF ECONOMIC AGREEMENTS OF JUNTA

1. PRIME MINISTER CONSTANTINE CARAMANLIS ANNOUNCED JAN 10 THAT THREE-MEMBER COMMITTEES WILL BE ASSIGNED BY APPROPRIATE MINISTERS TO GOVERNMENT MINISTERIES, AGENCIES AND PUBLIC ENTITIES TO EXAMINE AGREEMENTS, CONTRACTS, FINANCING, AND OTHER ECONOMIC TRANSACTIONS CONCLUDED DURING SEVEN YEAR PERIOD OF JUNTA.

2. COMMITTEES WILL BE RESPONSIBLE FOR EXAMINING LEGALITY OF SUCH TRANSACTIONS, WHETHER THEY WERE IN PUBLIC INTEREST AND WHETHER THERE IS ANY EVIDENCE OF FAVORITISM. IN EVENT THAT DEROGATORY INFORMATION DEVELOPED, COMMITTEES ARE TO DETERMINE GUILTY PARTIES, AND INITIATE DISCIPLINARY OR LEGAL ACTION.

3. WORK OF COMMITTEES WILL BE SUPERVISED BY A CENTRAL AGENCY NOT YET ESTABLISHED, WHICH WILL INCLUDE PRESIDENT OF STATE AUDITING COUNCIL, A SUPREME COURT JUDGE, REPRESENTATIVE OF BANK OF GREECE, AND TWO UNIVERSITY PROFESSORS.

4. COMMENT: IT IS APPARENT FROM PRIVATE REACTION OF PROMINENT MEMBERS OF BUSINESS COMMUNITY THAT THERE IS SOME CONCERN

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OVER POSSIBLE RAMIFICATIONS OF INVESTIGATION. PRESIDENT

OF ATHENS CHAMBER OF COMMERCE AND INDUSTRY PANAGOS HAS  
NOTED TO EMBOFFS THAT PROSPECT OF INVESTIGATIONS, AMONG MANY  
OTHER FACTORS, CONTRIBUTING TO SOMEWHAT NEGATIVE PSYCHOLOGICAL  
CLIMATE IN MARKETPLACE. IT REMAINS TO BE SEEN HOW SERIOUS GOG  
IS ABOUT PURSUING "IRREGULARITIES" FROM JUNTA PERIOD. GOG,  
OF COURSE, SIGNED MANY AGREEMENTS WITH FOREIGN, INCLUDING  
US, CONCERNS DURING 1967-74.  
KUBISCH

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## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** AGREEMENTS, JUNTA, ECONOMIC PROGRAMS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 15 JAN 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** MorefiRH  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975ATHENS00387  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750016-0130  
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**Original Handling Restrictions:** n/a  
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**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** MorefiRH  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 02 JUN 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <02 JUN 2003 by ElyME>; APPROVED <02 JUN 2003 by MorefiRH>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
05 JUL 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** PROBE OF ECONOMIC AGREEMENTS OF JUNTA  
**TAGS:** EGEN, GR  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006